

EXECUTIVE COMMITTEE AGENDA

Special Meeting

December 8, 2021

10:00 AM or Immediately Following the Board Meeting

41550 Eclectic St. Palm Desert, CA 92260

To Join Zoom Meeting:

<https://us02web.zoom.us/j/86891517871>

Call In: 16699006833

Meeting ID: 868 9151 7871

Committee members: Chair: C. Borba, Vice-Chair J. Pye, Treasurer: M. Gonda, Secretary: M. Gialdini, Members: M. Moran, A. Wilson, B. Kroonen, J. Hayes.

- CALL TO ORDER CALL TO ORDER BY: *Board Chair C. Borba at 11:12 AM*- Roll Call: **Chair C. Borba, J. Pye, M. Gonda, M. Gialdini, M. Moran, A. Wilson, B. Kroonen, J. Hayes.****

Staff: L. De Lara, M. Reyes.

II. APPROVAL OF THE AGENDA

In order to meet Brown Act requirements, items may be added to the agenda only upon decision by a majority of the Board of Directors to add the item because of a need for immediate action.

Motion: M. Moran to approve the agenda as is. Second: M. Gonda Approved: 8 Opposed: 0 Abstention Name(s): 0

III. PUBLIC COMMENT / PRESENTATIONS

Public Comments: ***None***

IV. Closed Session:

Property Government Code 54956.8

V. Report Out - ***No reportable action.***

Board Member/Staff Comments

SCHEDULE next meeting for Monday January 17, 2022 at 9:00 AM MEETING

VI. ADJOURNMENT: ***12:05 PM***